

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in combined session on July 13, 2023, at 10:00 a.m. in Room 32 of the Yamhill County courthouse, and in a virtual meeting via Zoom, Commissioners Lindsay Berschauer, Kit Johnston, and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Council; Jodi Gollehon, Assistant County Council II, and Carolina Rook, BOC Staff; Lindsey Manfrin, HHS Director. Nohely Barajas-Montalvo participated via Zoom.

Guests: Joshua Fidelman, Jason Lampman, Greg & Debbie Poupard and Sid Friedman. KATU News, Melissa Ahrens DLCD, Lee Schrepel, Steve Shipsey, Kathleen Sitton, Bridgid and Jennifer Leonard participated via Zoom.

***Welcome!** Thank you for attending today’s meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.*

A. CALL TO ORDER: Commissioner Berschauer called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioner’s reviewed the joint schedule for the week of July 17– July 23, 2023. No other county business was discussed.

D. PUBLIC COMMENT: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

There were no general public comments received.

E. DEPARTMENT UPDATES: None.

F. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session – None.

G. CONSENT AGENDA:

Commissioner Starrett moved approval of the consent agenda. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

Committees

1. **B.O. 23-262:** Approval of the following changes to the Local Public Safety Coordinating Council (LPSCC) membership roster, each for a three-year term to expire on July 1, 2026:

- a. Reappoint Greg Westbrook, representing the Oregon Youth Authority;
- b. Reappoint Russell Mark, representing the Community Non-Profit Victims

Representative position.

2. **B.O. 23-263:** Approval of the following changes to the Solid Waste Advisory Committee (SWAC) membership roster, each for a three-year term to expire on July 13, 2026:

- a. Appoint Dan Blue, Solid Waste Industry Representative;
- b. Reappoint Jennifer Redmond Noble, Citizen; and
- c. Reappoint Nick Godfrey, Solid Waste Industry Representative.

H. OLD BUSINESS: None.

I. OTHER BUSINESS (Add-ons and non-consent items):

1. **B.O. 23-264** - Consideration of authorization to submit an application for the 2023-2025 Oregon Youth Authority (OYA) Juvenile Crime Prevention (JCP) Basic and Diversion Services state grant.

Commissioner Starrett moved approval of item I1. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

2. **B.O. 23-265** - Consideration of approval of an agreement between Yamhill County Health & Human Services and the Yamhill Carlton School District to provide behavioral health counseling for the 2023-2024 school year not to exceed amount of \$94,373.82.

Director Manfrin provided to the Board a breakdown of the funds. Commissioner Berschauer moved approval of item I2. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

3. **B.O. 23-266** - Consideration of approval of the notice of Intent to Award a contract to the First Baptist Church McMinnville and Yamhill Community Action Partnership for Behavioral Health Housing Services.

Director Manfrin provided an allocation breakdown and said if additional funds became available then she would recommend a second Request for Proposal (RFP). Commissioner Berschauer moved approval of item I3. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

4. **B.O. 23-267** - Consideration of approval to submit a grant application for the Emergency Management Performance Grant (EMPG) through the Oregon Office of Emergency Management for the 2023-2024 fiscal year in the amount of \$78,315.

Commissioner Starrett moved approval of item I4. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

The meeting recessed at 10:18 a.m. and reconvened at 10:26 a.m.

J. PUBLIC HEARINGS:

1. A public hearing to discuss proposed amendments to the Yamhill County Zoning Ordinance (YCZO) in relation to the allowance of psilocybin crops and service centers in both EFU and AFU zones.

Commissioner Berschauer opened the legislative hearing at 10:31 a.m.

Jodi Gollehon reviewed the changes to the Yamhill County Zoning Ordinance (YCZO) and the relation to the allowance of Psilocybin crops and service centers in both EFU and AFU zones and what they mean to what the Board originally reviewed in November. Jodi Gollehon said the proposed Ordinance would require the applicant to produce Psilocybin in addition to operating a service center.

Public Testimony

Bridgid McGrath provided testimony in support via Zoom and in an emailed comment.

Joshua Fidelman provided testimony in support via in person. He asked the Board to consider removing language in the Ordinance that would require a service center operator to also produce Psilocybin as it is cost prohibitive.

Commissioner Berschauer read out loud Jennifer Leonard emailed statement, which was in support. Mrs. Leonard asked the Board to consider removing language that would require a service center operator to also produce Psilocybin as it is cost prohibitive.

Jason Lampman provided testimony in support and addressed some of the Boards concerns. He also provided the process of how Psilocybin is grown.

Sid Friedman a representative from Friends of Yamhill County provided testimony in support. He asked the Board to consider revising some of the language in the Ordinance.

Jennifer Leonard provided additional public testimony in support via Zoom.

After public testimony, staff was instructed to draft an amended Ordinance for Board consideration tentatively in August.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.co.yamhill.or.us/content/public-hearing-notices>

K. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county’s website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners’ office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).
2. For questions regarding accessibility or to request an accommodation contact the Board of Commissioners’ office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us
3. Electronic versions of all meeting agendas and meeting information packets can be found at the county’s website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 12:19 p.m.

Nicole Necas
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LINDSAY BERSCHAUER

Commissioner KIT JOHNSTON

Commissioner MARY STARRETT